



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, June 26, 2012

GREG KNUDSEN
At-Large
Chairperson

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepekeo Street

ELIZABETH REILLY
At-Large
Vice Chairperson

RENÉ GARVIN
At-Large
Secretary

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

(vacant)
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

(vacant)
Subdistrict #5

HERB SCHREINER
Subdistrict #6

AMY MONK
Subdistrict #7

(vacant)
Subdistrict #8

DAVID TANABE
Subdistrict #9

ROBERTA MAYOR
Subdistrict #10

PAIGE ALTONN
Subdistrict #11

Hawaii Kai
Neighborhood Board No. 1
c/o Neighborhood Commission
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711

Web Page:
• www1.honolulu.gov/nco/nb1

Hawaii Kai Neighborhood
Board meets the last Tuesday
of every month (except Dec.),
7 p.m., Hahaione Elementary
School cafeteria. The public
is welcome to attend.

1. **CALL TO ORDER** – *Chairperson Greg Knudsen*
 - 1.1. Self introduction of Board members
2. **FILLING OF VACANT POSITIONS** (*Two-minute speech per candidate. Appointments through June 2013. Candidates must be 18 and older and reside in their district. Eight votes needed for appointment. More than one round of voting may occur. Successful candidates will take Oath of Office immediately following appointments.*)
 - 2.1. Subdistrict 5 (Ridge and Cove *)
 - 2.2. Subdistrict 8 (Lunalilo Park, Mauka *)
 - 2.3. At-Large (the whole of Hawaii Kai)
3. **STATUS REPORTS** (*Two minutes per speaker. Questions to follow.*)
 - 3.1. Honolulu Fire Department
 - 3.2. Honolulu Police Department (www.honolulupd.org/patrol/d7.htm)
 - 3.3. Board of Water Supply
4. **COMMUNITY NEWS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
5. **PUBLIC-GENERATED ISSUES** (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)
6. **PRESENTATION** – (*Seven minutes. Questions to follow. Board action may be proposed as needed.*)
 - 6.1. Impending Sewer Line Work Along Kalanianaʻole Highway at Niu Valley – *The Limtiaco Consulting Group (on behalf of the City Dept. of Design & Construction)*
7. **OFFICIALS' REPORTS** (*Three minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
 - 7.1. Mayor's Office representative – *Louise Kim McCoy*
 - 7.2. Councilmember Stanley Chang (Council District 4)
 - 7.3. Governor's Office representative – *Patricia McManaman*
 - 7.4. Senator Sam Slom (Senate District 8)
 - 7.5. Senator Pohai Ryan (Senate District 25)
 - 7.6. Representative Gene Ward (House District 17)
 - 7.7. Representative Mark Hashem (House District 18)
8. **OLD BUSINESS**
 - 8.1. Discussion/Action relating to progress on recommended safety improvements at Koko Head Shooting Complex
 - 8.2. Discussion/Action regarding the City's tree removal and replacement project along Lunalilo Home Road and in Mariners Cove (summary of June 18 community briefing)
9. **COMMITTEE REPORTS** (*as necessary*)
 - 9.1. Parks & Recreation – *Herb Schreiner*
 - 9.2. Education – *Amy Monk and Roberta Mayor*
 - 9.3. Transportation & Safety – *René Garvin*



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- 9.4. Community Relations – *Maxine Rutkowski*
- 9.5. Communications – *David Tanabe*
- 9.6. Environment
- 9.7. Planning and Zoning
- 9.8. Oahu Metropolitan Planning Organization (OMPO) – *Greg Knudsen*

10. APPROVAL OF REGULAR MEETING MINUTES

- 10.1. May 29, 2012

11. TREASURER'S REPORT – *Maxine Rutkowski*

12. OTHER BOARD ANNOUNCEMENTS

- 12.1. Board Member Announcements
- 12.2. Board Chairperson Announcements
 - 12.2.1. Correspondence
 - 12.2.2. Other Announcements

13. CLOSING ANNOUNCEMENTS

- 13.1. The next regular meeting of the Hawaii Kai Neighborhood Board will be Tuesday, July 31, 2012, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 13.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on the 2nd Tuesday of the month at 9:00 p.m. on Olelo Ch. 49 (digital only); and, the 1st and 3rd Fridays of the month at 9:00 a.m. on Olelo Ch. Channel 54. Meeting videos can also be seen online at <http://www.olelo.org> under "What's On?: OleloNet" (search "Hawaii Kai Board").

14. ADJOURNMENT

*** OFFICIAL BOUNDARY DESCRIPTIONS OF SUBDISTRICT 5 AND SUBDISTRICT 8**

Subdistrict 5 – *From the intersection of Hawaii Kai Drive and Keahole Street north to the western edge of Kaluanui Ridge and thence along the western edge of the ridge to the crest of the Koolaus, thence east along the crest to Kamilo Ridge, thence south on Kamilo Ridge to a point on Hawaii Kai Drive 200 yards north of Kamilo Street, thence south and east on Hawaii Kai Drive to Lunalilo Home Road, thence south on Lunalilo Home Road to Wailua Street, thence west on Wailua Street to Hawaii Kai Drive, thence southwest on Hawaii Kai Drive to the initial point.*

Subdistrict 8 – *From the Board of Water Supply station on Hawaii Kai Drive west along Hawaii Kai Drive to Lunalilo Home Road, thence south on Lunalilo Home Road to the southwestern boundary of the Lunalilo Home Subdivision, thence southeast to the southeastern boundary of the subdivision, thence northeast to the eastern corner of the Lunalilo Home grounds, thence southeast along the boundary between the Lunalilo Park - 3 subdivision and the Lunalilo agricultural area to the boundary of Koko Head Regional Park, thence southwest along that boundary to the north corner of Koko Head District Park, thence along the northeastern and southeastern boundaries of the District Park to the intersection of Kalanianaʻole Highway and Hanauma Bay Road thence eastward along Kalanianaʻole Highway to the southern corner of the sewer treatment plant area, thence north and east along the boundary of Koko Head Regional Park to a point due south of the Board of Water Supply station on Hawaii Kai Drive, thence north to that station.*

Hawaii Kai Neighborhood Board web site (agenda, minutes, contacts): <http://www1.honolulu.gov/nco/nb1>
Chairperson: Greg Knudsen, 395-3725, knudsen123@gmail.com

To receive this Board's agenda and minutes by mail or email,
visit the Neighborhood Commission Office, Honolulu Hale, 530 So. King St., Rm. 406, Honolulu, Hawaii 96813;
call Neighborhood Assistant Adam LeFebvre at 768-3714 or fax 768-3711; or go to <http://www1.honolulu.gov/nco>.

Receiving the agenda and minutes by email saves resources and tax funds.

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m at least 24 hours before the scheduled meeting.

BULKY pickup dates (4th Wednesday of month): June 27, July 25

